

THE MINUTES OF THE ASSOCIATION MEETING OF THE AUTUMN POINTE HOMEOWNERS ASSOCIATION

January 16, 2013

CALL TO ORDER	The following are the Minutes of the Association meeting of the Board of Directors of January 16, 2013, in the Conference Room of Ideal Management in the City of Alhambra. President, Mr. Gus Vindell noted a Quorum was present and called the meeting to order at 7:25 p.m.
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President, Grace Lowenberg, Secretary and Carlos Robles, Treasurer
BOARD MEMBERS ABSENT	Ted Tassop, Member At Large
MANAGEMENT TEAM PRESENT	Ms. Winnie Poon.
Homeowners Forum	None.
Approval of Meeting Minutes for November 14, 2012	Ms. Lowenberg motioned to accept the minutes of November 14, 2012 as written, and Mr. Ortega seconded the motion. The motion was approved unanimously.
Review of the December 2012's Financial Reports	<p>Ms. Poon from Ideal Management presented the December 2012's financial report to the Board. These figures are as follow:</p> <p>Operating Income \$37,111.039 Operating Expenses \$19,311.46 Total Association Reserves: \$337,761.24</p> <p>The reserve contribution of \$6,541.00 was made for December 2012.</p> <p>Ms. Lowenberg motioned to accept the December 2012's Financial Reports as provided; Mr. Ortega seconded this motion. The motion was approved unanimously.</p>
Board Assignments	Unit 115 had a complaint noise from Unit 129. Unit 115 resident will need to contact the security or call police when he needs help. Jesus, our janitor, needs to wear some kind of uniform to identify himself as a contractor for Autumn Pointe for security purposes. Swing in the playground is broken and the chain needs to be replaced. Unit 21's owner does not pick up his dog's business.
Mrs. Jackson's issue	Will follow up with our attorney on his issue.

**Status of Front entry
and side entry signs**

The board approved Front Entry monument Number 13 and awaiting for Paul's updated proposal.

**Down spouts
additional bids**

Waiting for proposal, will table to the next meeting.

Concave Mirrors

Three mirrors were installed; the board will meet with Paul for the last one's location.

Fannie Mae

Turn in their application and awaiting for the reply.

Unit 1 status

Unit 1's remodeling was done and the board approved to purchase the dish washer from Gus for \$50.00 and will ask Paul Choi to install it.

Unit 28 status

Apparently Unit 28's door lock was replaced by the bank and the association will not change the lock again. Unit status is clear.

Unit 107 status

President Vindell will try to speak with Unit 107 issue.

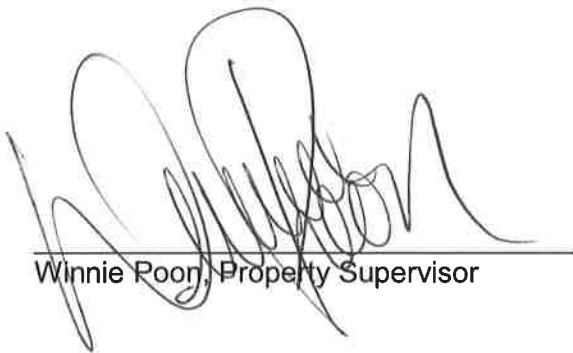
Adjournment

Without other issues, the Board adjourned into the Executive Session at 8:45 pm.

Next Meeting

The next Association Meeting will be held on February 20, 2013 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:


Winnie Poon, Property Supervisor

Approved by:


Gus Vindell, President 2-20-13
Date

Autumn Pointe Homeowners Association


Grace Lowenberg, Secretary 2/20/13
Date

Autumn Pointe Homeowners Association